

CITY OF GENOA
WASTEWATER TREATMENT
COMMITTEE MEETING
MINUTES
April 5, 2023

Nick Bradac called the April 5, 2023 City of Genoa Wastewater Treatment Committee Meeting to order at 6:12 PM.

On roll call, members Pam Wesner, Nick Bradac, and Walter Stage were present;

New Business:

- A. "Year In Review" Presentation: the WTC discussed the things they've learned and done over the past year, including:
- i. Learned current capacity of treatment facility is better than expected & current facilities in good repair but will need to save for growth and some aging infrastructure
 - ii. There is a potential for growth based on need, likely determined by comprehensive and housing plan the city is executing
 - iii. Met w/ KWRD leaders to learn more of what they might have to offer
 - iv. Met w/ Engineer from Baxter & Woodman about potential internal growth options (alleviating current bottlenecks for graduated increased capacity in current facility)
 - v. All of this was to be able to make a better educated recommendation regarding potential wastewater treatment growth options when city plans are more formalized.
- B. Discuss User Charges: The Committee discussed the presentation from the March 15th WTC meeting and decided on the following:
- i. Agreed on on a recommendation to City Council for a 3.76% increase in both water and sewer rates
 - ii. Agreed on the recommended "greater than 3/4" meter size" fee schedule as proposed by Public Works Director at the March 15th WTC Meeting.

Motion to Adjourn:

Alderman Wesner made a motion to adjourn the meeting at 6:55 PM, seconded by Mr. Bradac. Upon voice vote, all members present voted aye.